

**Universal Power Adapter for Mobile Devices (UPAMD) Study Group**  
**Microprocessor Standards Committee**

Tuesday 9 March, 2010 at 5:00PM PST(0100GMT)

Teleconference ONLY

Start Time: 9 March 5:00 p.m. PST End Time: 6:00 p.m. PST

Start Time: 9 March 8:00 p.m. EST End Time: 9:00 p.m. EST

Start Time: 10 March 9:00 a.m. Taiwan End Time: 10:00 a.m. UTC+8

Start Time: 10 March 10:00 a.m. Japan End Time: 11:00 a.m. UTC+9

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**Agenda**

Call to Order UPAMD Study Group meeting - Bob Davis

0100Z 10March2010

- I. Introductions:
  - a. Attending; Malia Zaman, Leonard Tsai, Bob Davis, Paul Sweazy. Guangyong Zhu, Kent Takeda,
- II. Approval of Agenda , Leonard moved approval.
- III. Overview of the IEEE Standards Process  
<http://standards.ieee.org/resources/development/index.html>
  - a. Study Group
  - b. Working Group following PAR approval by NesCom
    - i. Working Group Policies and Procedures
  - c. Working Draft creation
  - d. Sponsor Ballot process
    - i. Membership of Balloting Body
    - ii. Note ballot success is 75% ballot return with 75% approval. The purpose is a consensus of the balloting party, Usually both numbers are higher.
  - e. Submission to RevCom and SASB for approval
  - f. Standard Publication
  - g. ANSI Approval
  - h. Submission to ISO/IEC for Joint publication.
  - i. Maintenance of the Standard.
- IV. What is the Project Authorization Request?
  - a. Scope of project
  - b. Purpose for the project
  - c. Rational for the project
- V. Timing of the Work for standards actions.
- VI. Who can join the study group and working group.
- VII. Copyrights and Patents.
  - a. Patent Policy - <http://standards.ieee.org/board/pat/pat-slideset.pdf>
  - b. Copyright Policy - <http://standards.ieee.org/faqs/copyrightFAQ.html>
- VIII. Goals and Objectives of the group - Start for PAR Scope and Purpose paragraphs.
  - a. Project Authorization Form (PAR)
- IX. Starting Goals and Objectives for group
  - a. Goals for the standard
    - i. Life expectancy
    - ii. Single connector if at all possible
    - iii. Power range served 25-130W
    - iv. Planned upgrade of communications (future growth)
    - v. Efficiency?
- X. Tentative Next Meetings – Weekly at this time
  - a. Submit PAR to MSC on April 11 or July 12 2010.
  - b. Next meeting
- XI. Adjournment Motion by Leonard, no second needed, approved without objection.